

Date: February 17, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Subject – Intimation regarding the Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investor Meet

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company will participate in the interaction with investors / analysts as per schedule given hereunder:

Day/Date	Mode of Meeting	Meeting Type
Thursday, February 20, 2025	Over Call- Via Link	Group

Please note that no Unpublished Price Sensitive Information will be shared during the meeting.

This is for the purpose of dissemination of information widely to the Members of the Company. The Link of the call will be shared a day prior to investor call.

Note: There may be changes in the schedule due to unexpected exigencies. In case of revision of Schedule, the same shall be communicated to the Stock Exchange(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, TAC Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
ACS: 57558

Place: Punjab